

Notice of Meeting

To be filed in duplicate

Notice is hereby given in accordance with Chapter 30A, Section 20 of the General Laws of a meeting of the:

CHICOPEE CONTRIBUTORY RETIREMENT BOARD

(Name of the Board, Committee, Commission, Authority, Etc)

The meeting will be held at 2:00 PM On 2/4/2016

The location of the meeting will be Chicopee City Hall, Auditor's Conference Room

Full description of location 274 Front Street, Chicopee, MA 01013
(Street Address)

The purpose of the meeting Monthly Meeting - See Agenda

Susana Beltrame
Signature

EXECUTIVE DIRECTOR

Title

2/2/2016

Date of Notice

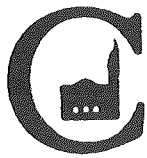
(to be completed by signing authority)

Date and Time Received by
the City Clerk's Office
(electronic stamp)

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the City Clerk's Office
(electronic stamp)

2016 FEB - 2 A 11:57
CITY CLERK'S OFFICE
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CITY OF CHICOPEE



Chicopee Contributory Retirement System

City Hall, Market Square Chicopee, MA 01013-2685

Tel: (413) 594-1542 Fax: (413) 594-1544

E-Mail: ccrb@chicopeeretirement.com

CHICOPEE RETIREMENT BOARD-MONTHLY MEETING

Date: Thursday, February 4, 2016
Time: 2:00 PM
Location: Chicopee City Hall, Auditor's Conference Room, 274 Front Street,
Chicopee, MA 01013

AGENDA

1. Approval of Board Minutes from the Special Meeting dated January 14, 2016
2. Board Approval of Monthly Expense Warrants
3. Board Approval of New Members
4. Disabilities
5. Investments – Monthly Performance Review of Managers
6. Schedule of Board Meetings
7. Review of Executive Session Minutes
8. Retirement Board Member Training
9. Statement of Financial Interests
10. Personnel Benefits Owed
11. Supplemental Budget
12. Staffing-Hiring of Executive Director
13. Superannuation Retirements
14. Retirement Calculation Approvals
15. Group Classifications
16. Legal Matters
17. Conferences/Workshops
18. PERAC Memos #6 - #9
19. Monthly Account Reconciliation Reports/Notices
20. PERAC Reports and Notices
21. New Business